



## ANNUAL MEETING OF THE BOARD OF HEALTH

**DATE OF MEETING:** JANUARY 17, 2012  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. DOUG HEATH

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### CALL TO ORDER

- |                                    |                  |
|------------------------------------|------------------|
| <b>1. DECLARATIONS OF INTEREST</b> | <b>Presenter</b> |
| <b>2. AGENDA APPROVAL</b>          | Mr. D. Heath     |

RES 1
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 THAT the Agenda for the Board of Health Annual Meeting to be held on January 17, 2012, be approved.

### 3. ELECTION OF CHAIR

Mr. D. Heath will call for nominations from the Members for the appointment of Chair.

The appointed Chair will assume the Chair for the remainder of the meeting.

### 4. ELECTION OF VICE-CHAIR

The appointed Chair will call for nominations from the Members for the appointment of Vice Chair.

### 5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

The appointed Chair will call for nominations for Members-at-Large to sit on the Executive Committee.

**6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY**

Chair

Report No. 02-2012 (Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2012. **(Pages 3 - 4)**

**RES 2** THAT with respect to Report No. 02 – 2012 (Chief Executive Officer) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 17, 2012 until the Board of Health’s next Annual Meeting in 2013:

1. \_\_\_\_\_

**7. 2012 MEETING SCHEDULE**

Chair

Report No. 01-2012 (Chief Executive Officer) relative to establish the regular Board of Health meeting schedule for 2012. **(Pages 5 - 8)**

**RES 3** THAT with respect to Report No. 1 – 2012 (Chief Executive Officer), we recommend that Option \_\_\_\_\_ be approved as the schedule for regular Board of Health meetings for 2012.

**7. OTHER BUSINESS**

**8. ADJOURNMENT**

**RES 4** THAT the Board of Health Annual Meeting held on January 17, 2012, be adjourned at \_\_\_\_\_ p.m.